



Meeting Minutes:

Name of Foundation: St. Johns Classical Academy

Board Meeting: August 5, 2019

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date: August 5, 2019

Start: 4:35pm

End: 5:10pm

Next Meeting: Oct. 7, 2019

Next Time: 4:30pm

Prepared By: Lori Meredith

Meeting Location: St. Johns Classical Academy
114 Canova Road
Fleming Island, FL 32003

Attended by:

Board Members: Diane Hutchings, Alexandra Compere

SJCA Administrator: Lori Meredith

Absent: Amy Miller

1. CALL TO ORDER, ROLL CALL

Pursuant to public notice, the meeting commenced at 4:35pm with a Call to Order by Diane Hutchings. Quorum was established.

2. TIME CERTAIN/SCHEDULED PRESENTATIONS:

3. PUBLIC COMMENT – PLEASE COMPLETE A COMMENT CARD AND SUBMIT FOR THE RECORD – Mrs. Jeannette made comments regarding her appreciation for communication with Parent Liaison.

4. CONSENT AGENDA – NO DISCUSSION UNLESS AN ITEM IS PULLED BY A BOARD MEMBER. If these items are not provided to board members 5 days prior to the meeting they will automatically be pulled for review at the meeting.

- A. LORI MEREDITH - IIR CONSENT AGENDA
- B. LORI MEREDITH - LOWER SCHOOL MATH LEADER
- C. Procedural Manual – NO ACTION NEEDED